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A. Butter 10/12/21



Bonnie A. Brown Autorney at Law

October 4, 2021

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 North Monroe Street
Suite 810

Tallahassee, FL 32303

RE: Stuart Harbor Marina and Yacht Club, Inc./P04000092641

Tierra Del Lago, Inc./538862

Urban Redevelopment Group of Stuart, Inc./609999

To Whom It May Concern:

Enclosed will you find Articles of Amendment for the above three referenced corporations. I have also enclosed a check in the amount of \$105.00 representing payment in full of your \$35.00 filing fee for each corporation.

We are respectfully requesting that you file the articles of Amendment at your earliest possible convenience.

Please feel free to contact us if you have any questions or require additional information.

Respectfully,

Bonnie A. Brown, Esquire

Enclosures

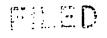
cc: Gay Vela and Michelle Marsh

## COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF COR	PORATION: Urban Redevelop	oment Group of Stuart, Inc.	<u></u>
DOCUMENT NU			
	les of Amendment and fcc arc s	submitted for filing.	
Please return all co	crespondence concerning this m	natter to the following:	
	Gay Vela		
		Name of Contact Perso	on
		Firm/ Company	
	5645 Coral Ridge Drive, Sui	, ,	
	Coral Springs, FL 33076	Address	
	Colai op.ings, 1 c 55076	City/ State and Zip Cod	le
	wbsvela@gmail.com		
		sed for future annual report	notification)
For further information	ion concerning this matter, plea	se call:	
Gay Vela	,	at ( <sup>561</sup>	866-3231
Nam	e of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check	for the following amount inade	payable to the Florida Depi	ariment of State:
<b>≅ \$</b> 35 Filing Fce	☐\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
An Di P.C	nendment Section vision of Corporations D. Box 6327 Habassec, FL 32314	Amend Divisio The Ce 2415 N	Address ment Section n of Corporations entre of Tallahassee I. Montoe Street, Suite 810 ssee, Fl. 32303

## Articles of Amendment to Articles of Incorporation of



2021 OCT -5 PH 4: 11

ntly filed with the Florida Dept. of State)
r of Corporation (if known)
is Florida Profit Corporation adopts the following amendment(s) t
The new
"company," or "incorporated" or the abbreviation "Corp.,"  A professional corporation name must contain the word
5645 Coral Ridge Drive, Suite 419
Coral Springs, FL 33076
5645 Coral Ridge Drive, Suite 419
Coral Springs, FL 33076
dress in Florida, enter the name of the
Suite 419
reel addies)
, Florida 33076
(City) (Zip Code)
rcei oddi ess) , Florida
egistered Agent, if changing

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Example:

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	PT John Doc	
X Remove	V Mike Jones	
X Add	SV Sally Smith	Address only changed
Type of Action (Check One)	<u>Title</u> <u>Name</u>	Address
1) Change	president Vela, Gay	5 645 coral Ridge Dive
Add	, ,	Suite 419
Remove		Coral Springs FL 33076
2) Change	Vice Present Michelle Marsh	5645 boral Ridge Drive
Add		Sute 419
Remove Change		Coral Springs, FL 3307
Add		<del></del>
Remove		
4) Change		
Add		
Remove		
5) Cliange		
Add		
Remove		·
6) Change		
Add		<del></del>
Remove		

E. If amending or adding additional Art (Attach additional sheets, if necessary).	(Be specific)
	<del></del>
	<del></del>
<del></del>	
. If an amendment provides for an excha	ange, reclassification, or cancellation of issued shares,
provisions for implementing the amen	dment if not contained in the amendment itself:
(if not applicable, indicate N/A)	
	<del></del>

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•

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The date of each amendment(s)	adoption:	, if other than the
date this document was signed.		
Effective date if applicable:		
	(no more than 90 days after amendment file date	<del>-)</del>
Note: If the date inserted in this document's effective date on the D	block does not meet the applicable statutory filing requirement opartment of State's records.	nts, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were ad action was not required.	opted by the incorporators, or board of directors without shareh	nolder action and shareholder
The amendment(s) was/were ad- by the shareholders was/were st	opted by the shareholders. The number of votes east for the arr officient for approval.	nendment(s)
	proved by the shareholders through voting groups. The following each voting group entitled to vote separately on the amendment	
"The number of votes cast	for the amendment(s) was/were sufficient for approval	
by	,	
	(voting group)	
July 22, 20:	<u> </u>	
Dated	4. 4	
Signature	Day Vela	
(By a di	rector, president or other officer - if directors or officers have	
	l, by an incorporator – if in the hands of a receiver, trustee, or o ed fiduciary by that fiduciary)	ther court
• •	Gay Vela	
	(Typed or printed name of person signing)	
I	President	
•	(Title of person signing)	